

REGULAR MEETING OF  
THE GOVERNING BODY  
APRIL 30, 2003  
CITY COUNCIL CHAMBERS

**AFTERNOON SESSION – 4:00 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION
4. ROLL CALL
5. APPROVAL OF AGENDA
6. APPROVAL OF CONSENT CALENDAR
7. APPROVAL OF MINUTES: Reg. City Council Mtg. – April 9, 2003
8. PRESENTATIONS
  - a) Employee of the Month for April 2003 – Mr. Shannon Jones, Water Systems Operator, Water Treatment Plant; Sangre de Cristo Water Division.
  - b) Introduction of Tom Maguire, CAT Planner.
  - c) Proclamation – “The Lensic Santa Fe Performance Arts Center Day”
9. CONSENT CALENDAR
  - a) Bid No. 03/29/B – Liner Replacement for Salvador Perez Pool; Pool Pro. (Bill Rougemont)
  - b) Bid No. 03/32/B – Santa Fe Municipal Airport Terminal Building Renovations; Jack B. Henderson Construction Co., Inc. (Mary MacDonald)
  - c) Bid No. 03/40/B – Maez Road Storm Drain Project; Khani Company. (Robert Romero)
    - 1) Request for Approval of Budget Transfers – Various Funds.

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- d) Bid No. 03/45/B – Botolph Road Improvement Project; A.S. Horner, Inc. (Robert Romero)
  - 1) Request for Approval of Budget Transfers – Various Project Funds.
- e) Bid No. 03/50/B – Traffic Line Paint for Public Works Department; J-H Supply. (Randy Blake)
- f) Request for Approval of License Agreement – Premise Relocation of Railyard Property; Santa Fe Farmers Market, Inc. (Cyrus Samii)
- g) Request for Approval of Amendment No. 1 to Grant Agreement – Santa Fe Municipal Airport Terminal Renovations; State Highway and Transportation Department. (Mary MacDonald)
  - 1) Request for Approval of Budget Increase – Project Fund.
- h) Request for Approval of Grant Award – Santa Fe Trails Santa Fe Ride Program; Federal Transit Administration. (Tom Williams)
- i) Request for Approval of Grant Award – ArtWorks Program; Thaw Charitable Trust. (Sabrina Pratt)
  - 1) Request for Approval of Budget Increase/Transfer – Grant Fund/Quality of Life Fund.
- j) Request for Approval of Amendment No. 1 – Cash in Lieu of Commodities Contract; New Mexico Economic Development District Area Agency on Aging (NCMEDD). (Ron Vialpando)
  - 1) Request for Approval of Budget Increase – Grant Fund.
- k) Request for Approval of 2002 Laws of New Mexico Contracts – State of New Mexico State Agency on Aging: (Ron Vialpando)
  - 1) Vehicles for Division of Senior Services
  - 2) Mary Esther Gonzales Senior Center Renovations
  - 3) Equipment and Appliances for Division of Senior Services
  - 4) Request for Approval of Budget Increases – Grant Fund

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- l) Request for Approval of Procurement Under State Price Agreements – Vehicles for Senior Services: (Robert Rodarte)
  - 1) Rich Ford
  - 2) Auge Sales
  - 3) Reliable Chevrolet
  - 4) Galles Chevrolet
- m) Request for Approval of Emergency Procurement – Air Conditioning System for Computer Room; Integrity Networking Systems, Inc. (Thomas Williams)
  - 1) Request for Approval of Budget Transfer – ITT Department Fund.
- n) Request for Approval of Procurement Under Two State Price Agreements – Intersection and Traffic Signal Maintenance Materials for Transportation Division; Various Project Funds. (John Nitzel)
- o) Request for Approval of Budget Increase – Cerrillos Road and Camino Carlos Rey Intersection Improvements; Developers of La Cieneguita Del Camino Real Subdivision Letter of Credit. (John Nitzel)
- p) Request for Approval – Free Transfers From Park and Ride Transportation System to Santa Fe Trails Buses; New Mexico State Highway & Transportation Department. (Jon Bulthuis)
- q) Request for Approval of Joint Powers Agreement – Jobs Access and Reverse Commute Program (JARC) for Transit Department; New Mexico Human Services Department. (Tom Williams)
  - 1) Request for Approval of Memorandum of Agreement – Regional Operations Provider for JARC Program; Rio Arriba County/Los Valles Transit.
- r) Request for Approval of Second Amendment to Third Supplemental Cooperative Project Agreement – Cerrillos Road Reconstruction Project; New Mexico State Highway Transportation Department. (Robert Romero)
  - 1) Request for Approval of Budget Transfer – Project Fund.

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- s) Request for Approval of Amendment No. 1 to Professional Services Agreement – Cerrillos Road Reconstruction Project, Airport to Richards Avenue; Parsons Brinckerhoff, Inc. (Robert Romero)
- t) Request for Approval of Procurement Under State Price Agreement – Slurry Seal Treatment for Paved Street Rehab Program; IPR Ltd. (Lawrence Ortiz)
  - 1) Request for Approval of Recycled Asphalt Paving Program – West Zia Road, General Sage and Indian Ridge. (Robert Romero)
- u) Request for Approval of Professional Services Agreement – Security Guard Services for Water Department (RFP No. 2003/21/P); Chavez Security, Inc. (Gary Martinez)
- v) Request for Approval of Amendment No. 1 to Professional Services Agreement – Old Pecos Trail Project; Gannet Fleming West, Inc. (Robert Romero)
  - 1) Request for Approval of Budget Transfers – Project Fund.
- w) Request for Approval of Amendment No. 2 to Professional Services Agreement – Construction Engineering and Management Services for Maez Road Area Storm Drain Project; Louis Berger Group, Inc. (Robert Romero)
- x) Request for Approval of Amendment No. 3 to Agreement Between Owner and Architect – Architectural Design Services for Airport Terminal Renovation; Molzen-Corbin and Associates. (Robert Romero)
- y) CONSIDERATION OF RESOLUTION NO. 2003-\_\_\_\_. A Resolution Relating to a Request for Approval of Quarterly Budget Adjustments for FY 2002/2003. (Kathryn Raveling)
- z) Request for Approval to Publish Notice of Public Hearing for May 14, 2003 City Council Meeting:  
  
Consideration of Adoption of Consolidated Plan. (Frank Romero)

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- aa) Request for Approval to Publish Notice of Public Hearing for May 28, 2003 City Council Meeting:
    - 1) BILL NO. 2003-11: An Ordinance Amending Sections 25-2.7, 25-5.7 and Exhibits C and D to Section 25-5.7 SFCC 1987 Regarding Irrigation Restrictions for Public Parks, Public School Athletic Fields and Roadside Landscapes. (Councilor Chavez, Councilor Lopez, Councilor Wurzbarger) (Ron Shirley and Richard Fiedler)
    - 2) BILL NO. 2003-12: An Ordinance Amending Section 14-8.6 B(9)(b) SFCC 1987 Relating to Off-Street Parking in the Business-Capitol District, and Establishing a Fee in Lieu of Parking Program to be Devoted to Parking Structures and Multimodal Improvements. (Councilor Bushee) (Cyrus Samii)
  - bb) Request for Approval of Sole Source Procurement and Professional Services Agreement – Radio Broadcasting; Northern New Mexico Radio Foundation, Inc. (Rick Carlisle)
    - 1) Request for Approval of Budget Increase – General Fund.
  - cc) Request for Approval of Plaza Task Force Recommendations. (John Nitzel)
  - dd) Request for Approval of Schedule of Events for the 291<sup>st</sup> Fiesta de Santa Fe. (Rudy “Froggy” Fernandez, Fiesta Council President)
  - ee) Request for Approval of a Time Extension of a Temporary License Agreement with the City of Santa Fe for the Academy Technology and the Classics Charter School. (Reyes Aragon)
10. MATTERS FROM THE CITY MANAGER
- Staff Report on Joint City/County Trip to Washington D.C. to Meet With Santa Fe’s Congressional Delegation and Key Federal Officials Regarding Funding Assistance for Regional Water Projects. (Galen Buller and John Rehring)

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11. MATTERS FROM THE CITY ATTORNEY

Executive Session Pursuant to §10-15-1 (H) (7) for the Limited Purpose of Discussing Matters Subject to Attorney-Client Privilege Pertaining to Pending Litigation; City of Santa Fe v. Las Campanas Santa Fe Limited Partnership and Discussion of Amendments to the Stage III Ordinance and Proposed Variances.

12. MATTERS FROM THE CITY CLERK

13. COMMUNICATIONS FROM THE GOVERNING BODY

**EVENING SESSION – 7:00 P.M.**

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. INVOCATION

D. ROLL CALL

E. PETITIONS FROM THE FLOOR

F. APPOINTMENTS

G. PUBLIC HEARINGS:

- 1) Request from Christian Geideman for a Wine Wholesaler License to be Located at New Mexico Sake Distributing, 200 Montezuma, Suite B. (Yolanda Y. Vigil)
- 2) Request from Rociada, LLC for a Restaurant (Beer & Wine) License to be Located at Rociada, 304-308 Johnson Street. (Yolanda Y. Vigil)

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- 3) Case No. AB 2002-03. 127 Duran Street Appeal. Martha Baca and Paul Pacheco Appeal the Decision of the Board of Adjustment's November 20, 2002 Denial of an Appeal of an Administrative Official's Determination Pertaining to Applicable Building Setbacks and the Issuance of Permit No. 02-2080 Re: Board of Adjustment Case No. AB 2002-02. The Property is Located at 127 Duran Street and is Zoned RM-2 (Multi-Family Residential, 29 Dwelling Units Per Acre). (Greg Smith) (Postponed at April 9, 2003 City Council Meeting) **(Public Hearing Closed)**
- 4) CONSIDERATION OF BILL NO. 2003-6: ADOPTION OF ORDINANCE NO. 2003-\_\_\_\_. (Councilor Lopez and Councilor Bushee)  
An Ordinance Amending Section 10-2 SFCC 1987, Relating to Noise, Regulating the Use of "Boom Boxes" on all Public Streets, Alleys and Parks and in Residential and Commercial Districts and Providing Penalties for Violation of These Provisions. **(Postponed at April 9, 2003 City Council Meeting)**
- 5) Case #M 2002-47. Kachina Ridge/Avenida de las Americas Realignment. Jim Siebert, Agent for SBC LLC Requests Approval of a Land Exchange for Realignment of Right-of-Way Formerly Known as Avenida de las Americas. Property is Located East of Avenida de las Americas, West of Siringo Road, and South of Cerrillos Road. (Greg Smith) **(Postponed at April 9, 2003 City Council Meeting)**
- 6) CONSIDERATION OF BILL NO. 2003-9: ADOPTION OF ORDINANCE NO. 2003-\_\_\_\_.  
Case #ZA 2002-17. Kachina Ridge – 14-Lot Rezoning. Jim Siebert, Agent for SBC LLC Requests Rezoning of Approximately 2.909 Acres, Located East of Avenida de las Americas, West of Siringo Road, and South of Cerrillos Road From the Current Zoning of R-5 (Single-Family Residential, Five Dwelling Units Per Acre) to RM-1-PUD (Multi-Family Residential – Planned Unit Development, 21 Dwelling Units Per Acre). The Request Includes the Submittal of a Preliminary Development Plan for 14 Lots. (Greg Smith) **(Postponed at April 9, 2003 City Council Meeting)**

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- 7) Case #A 2003-03 – APPEAL. Milton D. Combs, Agent for Pueblos del Rosario Board of Directors Appeal the Decision of the Planning Commission to Approve the Rosario Hill Condominium Development Plan. Case #M 2001-16, Rosario Hill Condominium Development Plan for Development Plan Approval on an Area of 4.837 ± Acres for a 32-Unit Condominium Project. The Property is Located North of Rio Grande Avenue and South of Los Lovatos Road. (Greg Smith)
- 8) Case #A 2003-04. – APPEAL. Maria Baca, Lawrence Baca and Mariano Romero Appeal the Decision of the Planning Commission to Approve The Lofts @ Marquez Place. Case #M 2002-42, Lofts at Marquez Place Development Plan Amendment for Development Plan Approval of an Office and Residential Condominium Project, to Increase Allowed Floor Area to 58,250 Gross Square Feet Excluding Mezzanines and Interior Stories, Plus Up to 16,000 Square Feet of Mezzanines and Interior Stories. The Property is Located on the North Side of Marquez Place Between Don Diego Avenue and Early Street, and is Zoned C-2, General Commercial. (Greg Smith)

H. ADJOURN

**Pursuant to the Governing Body Procedural Rules, in the event any agenda items have not been addressed, the meeting should be reconvened at 7:00 p.m., the following day and shall be adjourned not later than 12:00 a.m.**

NOTE: New Mexico law requires the following administrative procedures be followed when conducting “quasi-judicial” hearings. In a “quasi-judicial” hearing all witnesses must be sworn in, under oath, prior to testimony and will be subject to reasonable cross-examination. Witnesses have the right to have an attorney present at the hearing.

\*Translator for the hearing impaired available through the City Clerk's Office upon 5 days notice.